

COMMISSIONERS APPROVAL

ROKOSCH *JRM*

GRANDSTAFF *CG*

THOMPSON *AT*

CHILCOTT *gc*

DRISCOLL *KD*

PLETTENBERG (Clerk & Recorder)

Date.....July 16, 2007

Members Present.....Commissioner Jim Rokosch,
Commissioner Carlotta Grandstaff, Commissioner Greg Chilcott and Commissioner
Kathleen Driscoll

Minutes: Beth Farwell

Commissioner Thompson attended the NACo National Conference in Richmond, VA.

The Board met with the Airport and Road Department in regard to a Memorandum of Understanding (MOU), the approval of Maintenance Contract for the AWOS (Automated Weather) equipment and Signatures for AWOS F.A.A. Grant Fund reimbursement. Present were Chairman of the Airport Board Dave Hedditch and Airport Manager Page Gough.

Page stated he had spoken with Dave Ohnstad from Road and Bridge Department and decided to obtain an appraisal of the gravel pit and then workout the MOU agreement.

Glenda gave an explanation to the Board regarding the maintenance contract for AWOS equipment was included in the bid. **Commissioner Chilcott made a motion to approve the maintenance contract for AWOS equipment. Commissioner Grandstaff seconded the motion, all voted 'aye'.**

Page stated he was approached by the Forest Service. They would like to install a sprinkler system for \$800 at the building they lease. They want the Airport to fund it and then they will reimburse the Airport. **Commissioner Chilcott made a motion to approve of this installation with reimbursement from the Forest Service. Commissioner Grandstaff seconded the motion, all voted 'aye'.**

Commissioner Rokosch reviewed the AWOS FAA Grant fund reimbursement. The Board agreed to sign the AWOS FAA Grant fund reimbursement.

The Commissioners attended a hearing at the Courthouse.

Commissioner Chilcott attended a MRTMA meeting in Missoula during the afternoon hours.

The remainder of the day was spent in office management.